

Meeting Minutes - Draft Public Works Council Committee

Tuesday, October 4, 2011		5:45 PM	Huntington Building
<u>1.</u>	Call To Order		
		Mayor Perrin was also in attendance. Councilman Charles Coleman a meeting at 5:48 p.m.	arrived at the
		Present 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Dar Charles Coleman	rel Dover and
<u>2.</u>	Approval of mi	nutes	
	MIN-11:076	Minutes for the Public Works Committee meeting on September 6, 20	11
		Attachments: Minutes	
		A motion was made by Councilman Chris Moore, seconded by Co Gene Vance, that this matter be Passed . The motion PASSED by a vote	
		Aye: 4 - Gene Vance; Chris Moore; Mitch Johnson and Darrel Dove	er
		Absent: 1 - Charles Coleman	
<u>3.</u>	New Business		
		Resolutions To Be Introduced	
	RES-11:162	A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOF STORMWATER MANAGEMENT FACILITIES FOR LOT 1 KEITH DA PLAT, 6023 SOUTH CARAWAY ROAD, A RESIDENTIAL DEVELOP	VIS MINOR
		Sponsors: Engineering	
		Attachments: Maintenance Agreement.pdf	
		A motion was made by Councilman Gene Vance, seconded by Cou Mitch Johnson, that this matter be Recommended to Council . The PASSED by a unanimous vote	
		Aye: 4 - Gene Vance;Chris Moore;Mitch Johnson and Darrel Dove	er
		Absent: 1 - Charles Coleman	
	RES-11:164	A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR "REPLAT OF NO	

<u>Sponsors:</u> Engineering

Attachments: Maintenance Agreement.pdf

A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

- Aye: 4 Gene Vance; Chris Moore; Mitch Johnson and Darrel Dover
- Absent: 1 Charles Coleman

RES-11:169 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH GARVER, LLC TO PERFORM PROFESSIONAL ENGINEERING SERVICES

<u>Sponsors:</u> Engineering

Attachments: Agreement.pdf

City Engineer Craig Light explained this is for the Bridge Street bridge rehabilitation project and the City is trying to get it designed this year so it can go out to bid. He added as soon as the overpass to ASU is completed then the City will be able to either shut down or limit the use on Bridge Street for this project. Discussion was then held concerning what work will be done on the bridge.

Councilman Chris Moore asked how long the bridge will be closed. Mr. Light answered they are looking at a couple of weeks at a time, but they are not planning on having the bridge closed during the entire construction period. He noted the City will know more once the plans are developed.

Councilman Gene Vance recommended figuring out what the total construction time would be by totally closing the bridge verses closing the bridge at several different times. He added the work could be completed faster if the bridge is closed completely.

Mayor Perrin stated he would prefer the bridge be totally closed during the construction.

A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman Gene Vance, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman